Juan Alessi

THE STATE OF FLORIDA,)
COUNTY OF PALM BEACH.)

IN RE:

PALM BEACH INVESTIGATION.
_______________________________________/

SWORN STATEMENT OF JUAN P. ALESSI

Monday, November 21, 2005

12:25 p.m. - 1:05 p.m.

401 N. Dixie Highway
West Palm Beach, Florida 33401

COPY

Reported By:

Susan Shelling, RPR

Notary Public, State of Florida

Consor & Associates Reporting and Transcription

Phone - 561.835.9738

APPEARANCES:

On behalf of the State:
DALIAH H. WEISS, Esquire
ASSISTANT STATE ATTORNEY
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West Palm Beach, Florida 33401
561.355.7100

On behalf of the Witness:
DONNIE MURRELL, Esquire
L.D. MURRELL, P.A.
400 Executive Center Drive
Suite 201
West Palm Beach, Florida 33409
561.686.2700

ALSO PRESENT:

DETECTIVE JOE RECAREY
Palm Beach Police Department

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NO EXHIBITS MARKED

- - -

Sworn statement taken before Susan Shelling, Registered Professional Reporter and Notary Public in and for the State of Florida at Large, in the above cause.

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Thereupon,

JUAN P. ALESSI,

having been first duly sworn or affirmed, was examined and stated as follows:

MR. MURRELL: I just want to repeat that we're here under the State investigative subpoena that was served on Mr. Alessi, although it was dated for, I believe, Wednesday or something. This is Monday the 21st, and we are here by agreement.

EXAMINATION

BY DET. RECAREY:

Q. Mr. Alessi, I'm Detective Joe Recarey with the Palm Beach P.D. As I explained to you on the telephone, I am conducting an investigation on a former employer of yours.

I just spoke with your wife and she told me you guys worked for Mr. Epstein for eight years?

A. Yes, she did work for eight years. I worked longer. I was there before my wife came.

Q. Before your wife came.

A. I started full-time with him on January 1, 1991, and we both left December 31, 2002. So I worked eleven years exactly. Prior to that, prior to working full-time for him, I worked part-time for him, on-and-off basis.

Q. What were your responsibilities?

A. In the full-time basis, I started as a houseman, and I became a major domo and butler and everything else, driver, and did everything. We both did all the chores in the house, but I was in charge of the house. I was above my wife and above the cleaning crew, the gardners, pool people. So I was house manager, major domo.

Q. You would have been the go-to guy for the house?

A. Yes. And the one who would get the blame.

Q. We are talking about Jeffrey Epstein?

A. Of course.

Q. Do you remember the address of the house?

A. 558 El Brillo.

Q. Was it in the beginning of the street --

A. At the end of the street, on the left-hand side.

Q. We're talking about the same house.

A. Yeah.

Q. Your wife said the same number you did.

A. 558? 358? 558?

Q. It was 358.

A. We left three years ago.

Q. And I understand it's been some time since then. So the questions I'm going to ask you basically is: During your time, did you deal directly with Mr. Epstein?

A. Yes. And her -- and her -- girlfriend, manager. She was the manager of all the households, because he has homes all over the world.

Q. Right.

A. So we have -- she was my boss, and I deal directly with her.

Q. Who was --

A. Elaine Maxwell.

Q. Ms. Maxwell, that's his girlfriend, correct?

A. Um-hum.

Q. During the eleven years, he would come down, she would inform you that they were coming down?

A. Right.

Q. Make arrangements to have the house ready?

A. Right.

Q. During the time that he was here, you prepared the house, did all the chores.
Did you do any of the cleaning?
A. Sometimes. Many times. I did -- last two or three years the work was so much that we have to hire -- we hire a clean-up crew that they came twice a week or once a week, then it was twice a week. Depends upon his schedule, because he did not allow anybody at the house except us when he was in town. So when he was in town, it was just us doing the cleaning and the cooking, the driving, shopping, everything else.
Q. Did you stay on property in the guest house?
A. Yes and no. We had an apartment right across the bridge. We had an apartment in Tower 1515 on Flagler, and we had an apartment at the house.
Q. Why would you stay at the house, then?
A. We stay at the house mostly when he was there. When he was not in town, we went home. We went to our apartment. When he was there, it was -- the job was just too much to go home 9 o'clock, 10 o'clock and come back 5 o'clock in the morning. We would just stay and sleep and get up and work.
Q. When he was in town, did he receive a lot of guests at the house?

A. Yes. Many, many, many guests. It was never with no guests.

Q. Did he have assistants with him?

A. Assistants? At the last year he had an assistant just for him. They would travel with him all the time. At the last -- in the last two years of my stay there, he also have a chef, a gourmet chef that he would travel with him. That's it.

Q. Do you remember the chef's name?

A. There were quite a few. The last one I know is Adam Perry. P-E-R-R-Y, I think. And he was from New York.

And there was another French chef, Didier (phonetic); I don't know his last name.

And there was another English chef. But they went quickly.

Q. They would come and go, come and go.

What about the assistant that was his personal assistant that would fly with him?

A. Annie Taylor. It was an English girl that would travel with him a lot, and became the personal assistant. But most of the time it was Ms. Maxwell that traveled with him all the time.

Q. She was basically like his --

A. Girlfriend, whatever it was. Boss,

girlfriend. She was our immediate superior.

Q. Did he have girls come over to give massages?

A. Yes.

Q. How many massages would he have in a day?

A. Sometimes one, sometimes two, three.

Q. Was it the same girl that would come back to do the massages?

A. Yeah, yeah. Not the same girl -- I mean during eleven years, I probably saw a hundred, two hundred different massage therapists.

Q. Did they seem young to you?

A. No, sir. Mostly no. We saw one or two young ones in the last year. Before that, it was all adults.

Q. During your last year when you were working with him, what do you mean that they looked young? Did they look like they were still in high school?

A. I remember one girl was young. We never asked how old she was. It was not in my job.

Q. Right. I understand.

A. But I imagine she was 16, 17. In my judgment, she was 16, 17.

Q. Where would these massages take place?

A. All the time it was in his room. Sometimes

it was in the balcony of his quarters. His room has a wraparound balcony facing the pool. So the massages were in the balcony outside in the sun, or inside in his bathroom or her bathroom.

Q. Would you set up the room for the massages?

A. Many times. Yes, he will tell me, Set up the room inside my bathroom or in the bedroom or in Elaine's bathroom, or outside on the balcony. And I would go and set up or my wife would go and set up the table.

We had a table in every room of the house, the massage tables, for the different guests. Because not only he got massages, all the other guests got massages too. So we have a table -- massage table in basically every room, guest room.

Q. The girls that would come over to do massages, they would massage him first or massage guests?

A. Different times. There were -- mostly they was his massage. Mostly he would get massages.

Q. Would Ms. Maxwell be in the room with him while he was getting the massage?

A. We don't know. Apparently we saw her going upstairs, because it was -- when they went upstairs, they closed -- his quarters, it had a double door, so it was a door on top of the stairs -- I don't know if you've been

in the house -- and then there's another door going into his room. So it was a long corridor. So everything was closed and nobody saw anything.

Q. Would you clean up after?

A. Once in a while, yes, I did. Most of the times I did. I did the cleanup.

Q. Did it appear as if there was going to be more than one massage going on in the room?

A. More than one massage? I don't know. It was massages. There was massages, because it was a hot oil, and it was -- you know this vibrator, the neck vibrators with the long handles. And towels, a lot of towels. We used a lot of towels in the house. Used like maybe 40, 50 towels a day, because every time he go in into the pool, it was two or three towels. Everything had to be cleaned up. I went most of the time to pick up the room and get it ready.

Q. Did it ever appear to you that more went on in the room other than a massage?

A. I just imagine. I never saw anything. But I imagine there was more than -- I never saw anything because it was closed doors. It was never done outside.

Q. Based on the cleanup?

A. Based on the cleanup -- at the end, I cannot say there was. At the end, it was a few times

that the bed was undone. You know, we make the beds three or four times a day. And sometimes we went to clean up the massage to put it back, the massage table, to pick up the towels, but the bed was undone again. So either he took a nap or he went for a nap, I don't know.

Q. Or something else occurred?

A. Or something else. I cannot.

Q. Did the girls, would they bring their own stuff or they would use his stuff?

A. No. We had everything. We had gallons of stuff, different stuff.

Q. Different massage oils?

A. Different, all kinds.

Q. Different massagers?

A. Different stuff.

They would buy all over the world different types of -- for different --

Q. Did any of these massagers look like sex toys?

A. At the end, at the last year that we were there they had like sex toys, some of them. I can say maybe three or four occasions that I saw in the sink, they were left out on the sink, and just --

Q. Where would he keep these massagers?

A. When I was there, we keep all the stuff in

a basket inside Ms. Maxwell's closet. It was a big basket, about this round (indicating), with a cover on it. And we used to pick up from the towel and just dump it in there. That's it. That's the standard we went through.

Q. What sink would you find those massagers in?

A. Mostly in his sink, in his bathroom sink.

Q. His bathroom sink?

Was Ms. Maxwell still his girlfriend at that time?

A. Oh, yeah.

Q. Still his girlfriend that you know of right now?

A. Yeah. We left, she was still his girlfriend. I don't know now, but she was still there.

Q. Why did you leave at the end?

A. It was a hard job. It was an incredible hard job. So demanding. Hours were terrible, from 5 o'clock in the morning to 10 o'clock at night. Constantly on your feet.

I got very sick. My health went down the drain. I was diagnosed with cancer, polycythemia, a kind of blood cancer, and we had to leave. It was just too much for me.

Q. Sounds like a lot.

A. Yeah. For me and my wife, we both left.

Q. It was very demanding when he was here in town?

A. It was terrible. Bad job. Pay was good, but we had enough.

Q. I know you guys had a falling out a couple of years ago; I guess you weren't working with him anymore. This would have been in 2003. You guys had a falling out, remember?

A. Yeah, we settled that.

Q. That was settled?

A. That was settled with him between us.

Q. Was that --

A. It was an amicable -- it was an agreement, mutual agreement. It was a mistake on my part.

Q. Are there any questions you have of me?

A. No. I told you the truth.

We just imagined things that could have happened. I used to talk to my wife all day, working and under that environment. But we didn't know for sure what was going on.

We never heard anything. We never heard a complaint, or a girl crying.

Q. Would these massage girls, especially

towards the end, would they come alone or would they come with other people?

A. Mostly they would come alone. It was one girl, one of the young girls, the one I can't think of it, she would bring somebody else. She'd bring other girls. But I didn't even know the names.

Q. All of them would go downstairs?

A. Yes.

Q. Or would one stay downstairs?

A. Most of the times when that girl came, it was at night. So after dinner -- after dinner, they went to the movies. And by the time they went to the movies, we clean up right away and tried to get out of there. And that was about 8, 9 o'clock at night.

After, when they come back, I don't know what happened. Our quarters were a different -- I don't know if you've been in the house, but our quarters were separate.

Q. It's separate.

A. Separate. Before -- that building is new. They build the building in 2001.

Q. The guest quarters?

A. Yeah, the guest quarters.

Before, we had an apartment upstairs.

Q. They have the laundry and a little office

and the bedroom?

A. Yes. That was 2001. Before that, we had an apartment upstairs in their house, in the main house.

Q. In the little rooms upstairs across from his master bedroom?

A. Right.

Q. Was there ever any photographs that you can recall around the house?

A. Girls, girls' photographs and guests' photographs, yes.

Q. Were they dressed or were they naked?

A. Most of them were dressed. It was a lot of entertainment in the pool, around the pool area. But most of them were dressed.

Q. When was the last time you spoke with Mr. Epstein?

A. The last time I spoke with Mr. Epstein was about a week ago, when you left me the card. I got scared because of that fallout that we had, and I thought it was a consequence of that. And I called and says, Jeffrey, what's going on, what's happening? Because I thought it was an investigation against me on his part.

Q. I'm sorry if I gave you that impression.

A. That's why I called him. That's the only reason that I called.

Before I even spoke to you.

Q. Just when you found the card?

A. When I find the card, I get scared. I said, What's going on now? Why are you bothering me now in my house?

That's why I called him.

He said, John, there is an investigation going on. I have nothing to talk to you. That's it.

I said, Okay.

Q. He didn't give you any information as to --

A. No, not a word.

Q. Has anybody else contacted you from Mr. Epstein or his organization, his assistants, his attorney?

A. No, no, no.

Q. Anyone that works for his attorney?

A. For his attorney? Yes. For his attorney, the present attorney? Yes. That was an investigator that it was investigated on his side, I can't remember his name, but I understand it was from Roy Black's office. That was his attorney. And he -- this investigator basically asked me the same questions, exactly the same questions: What did I know, what did I know.

Q. When did this happen?

A. This happened about ten days ago -- about a week ago, ten days ago. I'm not sure what date.

Q. Was his investigator's name --

A. It's the date after I contacted you.

Q. -- Paul, first name Paul?

A. Paul, Paul, yes.

You have the last name?

Q. No.

A. He asked me exactly the same questions.

Q. Did he offer you any money?

A. Absolutely not. I would not take it.

Q. Did he tell you not to speak to me?

A. No. He says -- no, he told me not to speak to you. He didn't say that to me. He says, It's your choice. You make that decision.

And he says, If you hire a lawyer, you make that decision.

And we feel that was important for us. I don't want to be involved with this thing. I'm out of the job three years ago, and that's why we hired Mr. Murrell. He suggested that.

Q. Did he ask you if anybody else has been contacted?

A. No.

Q. Did he tell you that to call him back after

our meeting?

A. No, no.

Q. Were you to have any contact with him at any time after our meeting?

A. If I will have a contact? I have no reason for it. I have no reason to call Jeffrey or anybody else. This is over, I hope.

Q. Well, Mr. Alessi, this is basically an ongoing investigation, so obviously anything that we discuss hopefully will stay between us. Because it is still ongoing, I wouldn't want this out until the investigation is complete.

A. It's not going anywhere. Even my kids don't know it.

Q. He contacted you after you called Mr. Epstein?

A. Yes.

When I call him and I said, Jeffrey, what's going on?

He said, John, I don't know what's going on. There's an investigation against me.

So then I said, Whew, thank God. I don't know what's happening.

And then he says, I have an investigator that is investigating, the same thing the police

department is doing. He's going to contact you.
And that was the end of it.
I think his name was Paul. I only met him for about fifteen minutes, ten minutes.
Q. You met at your house?
A. No, no. I don't want him at my house. We met at Carrabas restaurant, but it was not open, so we met outside Carrabas. It took about ten minutes.
Q. Going back to the items that were found in the sink, can you describe any of those massagers?
A. I only saw two things: It was a big, big -- I think a vibrator. Big (indicating). And it was a long -- I hate to -- I'm sorry. It was a long dick, I think. Rubber thing. And there was a thing you used it in the back, the vibrator in the back.
Q. What color?
A. We always had those. Not those toys. Vibrators, we have different types, one for the neck, one for the back. You know the one that has a battery and they move, with balls on it, vibrator. That's it. That's what I find there. I never find anything else. Those two things.
Q. Do you remember any names of the girls that might have come over for massages?
A. Yes. I remember some of them. From the

beginning? From the end?

Q. As many as you can remember.

A. As many as I can remember.

Q. I know it's been a while.

A. It was Jody. It was Donna. And it was -- it was Virginia. It was -- how many? Virginia, Lana.

It was also a young girl, but she was not a massage therapist. She came to the house as a friend, I think. I don't think she was a massage therapist. Her name was -- as a matter of fact, she's in a soap opera now, she's a star. Just give me a minute.

Nadya Jorlin, J-O-R-L-I-N.

There also were men masseuses.

Q. There were men too?

A. There were men. A few. Not that many. A few. I can't remember.

Allison. There was an Allison. There was a Dina. I think every name -- girls' names. In eleven years, I cannot remember.

Q. That's fine.

A. There were girls coming and going. There were girls traveling with him as massage therapists. They would travel with him all over the world, because he was in the plane, he got massages on the plane, because -- I know because I used to supply the oils and

the towels for the plane.

Q. Would you clean his plane too?

A. No, no.

Q. Did you ever travel with him anywhere?

A. No, no.

Q. When he went to New York or Arizona or his private island?

A. I've been on his island. I've been as a guest, as a vacation. We just took vacations, and I went to his island in the Caribbean. And I've been in New Mexico. I've been at his house in London. But not as a worker, just vacation.

Q. As a vacation?

A. Uh-huh.

We went to New Mexico for -- it was kind of a symposium about how to clean homes. It was this lady who make -- teach all the house people, housemen, and they invited us to Santa Fe, New Mexico, to teach us how to clean homes. That was kind of stupid.

Q. How he wanted it to be cleaned?

A. Yes. We didn't get that much.

Q. Can you think of anything that I haven't asked you that might be relevant to this?

A. I can't think of anything. Basically it's the same questions that the other investigator asked me.

Exactly the same.

I wish I could give you more names. Allison --

Q. I'm not going to ask you to do that because I know it's been a long time. I can't think of stuff I did last week.

A. It's been a long time.

Q. If by any chance you are contacted again by his investigator again for any more questions or anything or any packages that he may deliver to you --

A. They have to go to Mr. Murrell.

Q. I was going to say, have him contact your attorney.

MR. MURRELL: Packages? Are we expecting a delivery of something?

DET. RECAREY: No. I'm just saying --

MR. MURRELL: Okay. Just making sure there wasn't something I didn't know about.

DET. RECAREY: I.e., gifts, et cetera. That kind of thing.

THE WITNESS: No.

DET. RECAREY: I would appreciate a phone call just to give me a heads up.

THE WITNESS: I do not intend to contact him at all.

DET. RECAREY: Okay. I appreciate it. And that's it.

(Thereupon, the sworn statement was concluded at 1:05 p.m.)

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THE STATE OF FLORIDA,)
COUNTY OF PALM BEACH.)

I, the undersigned authority, certify that Juan P. Alessi personally appeared before me and was duly sworn.

WITNESS my hand and official seal this 5th day of December, 2005.

Susan Shelling, RPR
Notary Public - State of Florida
My Commission No. DD 098441
My Commission expires 3/7/2006

NOTARY PUBLIC STATE OF FLORIDA
Susan Shelling
Commission # DD098441
Expires March 7, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

C E R T I F I C A T E

The State Of Florida,)
County Of Palm Beach.)

I, Susan Shelling, Registered Professional Reporter and Notary Public in and for the State of Florida at Large, do hereby certify that Juan P. Alessi was by me first duly sworn to testify the whole truth; that I was authorized to and did report said sworn statement in stenotype; and that the foregoing pages, numbered from 1 to 24, inclusive, are a true and correct transcription of my shorthand notes of said sworn statement.

I further certify that said sworn statement was taken at the time and place hereinabove set forth and that the taking of said sworn statement was commenced and completed as hereinabove set out.

I further certify that I am not an attorney or counsel of any of the parties, nor am I a relative or employee of any attorney or counsel of party connected with the action, nor am I financially interested in the action.

The foregoing certification of this transcript does not apply to any reproduction of the same by any means unless under the direct control and/or direction of the certifying reporter.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of December, 2005.

Susan Shelling, Notary Public
In and for the State of Florida
My Commission No. DD 098441
My Commission Expires 3/7/2006

[redacted]

DONT CHA WISH YOUR GIRLFRIEND WAS HOT LIKE ME

"LIFE IS SWEET WHEN YOURE HAVING FUN"

[redacted]

[redacted]

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[redacted]

TO KNOW PEOPLE. THATS WHY IM HERE! EVEN TH
RELATIONSHIP BECAUSE I ALREADY MET THE GUY
DOESNT MEAN I CANT HAVE FRIENDS, SO WHAT
AND START GETTING TO KNOW ME BETTER.

Contacting DONT CHA WISH YOUR GIRLFRIEND WAS HOT LIKE ME

MySpace URL:
http://www.myspace.com/shasdy

DONT CHA WISH YOUR GIRLFRIEND WAS HOT LIKE ME's Interests

General

Absolut Vodka
Crazy at times, but still likes to keep it classy. No need to get wasted all the time, jus 95 percent of it.

Movies

LOVE MOVIES ARE THE BEST... BUT I GUESS EVERY MOVIE GETS DIFFERENT DEPENDING OF WHO IS SITTING BY YOUR SIDE.

Television

Books

EVERYTHING RELATED WITH FORENSIC SCIENCE

Heroes

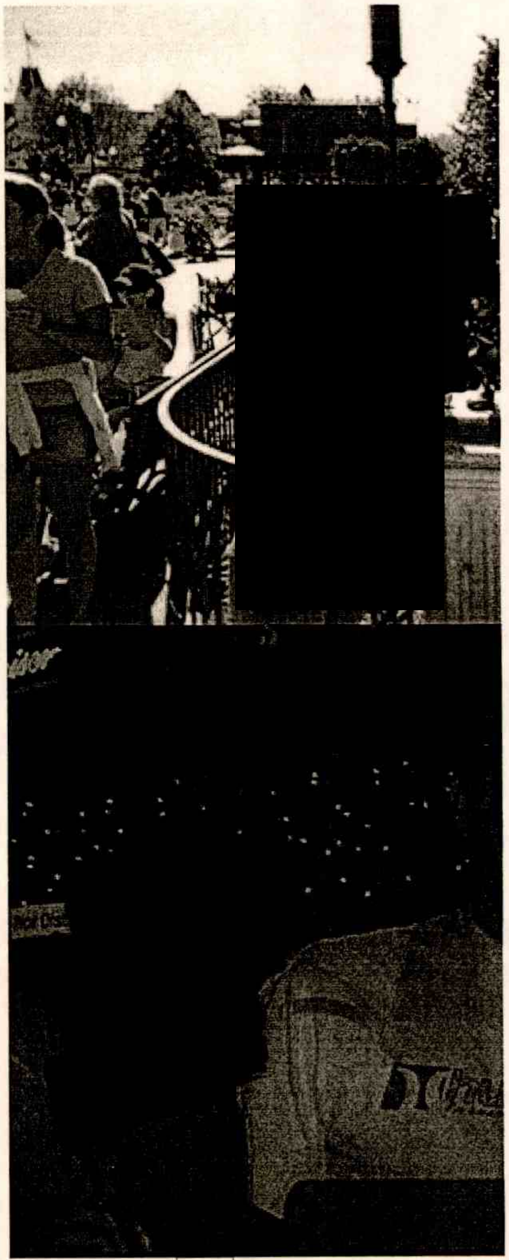
ME, MYSELF AND I... I AM MY OWN HERO

Groups:

[art]iculated. , A&F Wellington , Royal Palm Beach High School Blows , Royal Palm Beach Community High School

View All DONT CHA WISH YOUR GIRLFRIEND WAS HOT LIKE ME's Groups

DONT CHA WISH



imageshack

Who I'd like to meet:

ANY PERSON THAT FEELS LIKE MEETING ME.....

MY HOT FRIENDS

I HAVE 100 HOT FRIE

Mi NoViO ILIaN

YOUR GIRLFRIEND WAS HOT LIKE ME's Details

Status: [redacted]
Orientation:
Hometown:
Religion:
Zodiac Sign:
Smoke / Drink:
Children:

DONT CHA WISH YOUR GIRLFRIEND WAS HOT LIKE ME's Schools

[redacted] to [redacted]

DONT CHA WISH YOUR GIRLFRIEND WAS HOT LIKE ME's Companies

[redacted] NY

[redacted]

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Stupid

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Displaying 50 of 119 comments (Vi

Ilian 2/6/2006 9:10

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Ilian 2/5/2006 2:26

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<> dave 2/2/2006 6:29

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Sarina<3 2/2/2006 10:04

I LOVE YOU
I MISS YOU
ME AND JENN A
CAPTURE YOU A

Ilian 2/1/2006 9:28

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mike MUTHAFUCKIN shelly 1/31/2006 9:03

te amo, te extra

NiKkI ! 1/28/2006 2:02

i love your pics t
columbia. well t
are hott :)

::megs::

1/27/2006 1:12

ay cheerleader!
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Block Rockin Beats

1/26/2006 7:56

BEAUTIFUL!

~*C.h.3.r.R.i k.i.i.s.z*~

1/26/2006 7:43

Hey Girl whats u
love c/b Karla **

♥ The rumors are true ♥

1/24/2006 5:27

I deff did not for
times together! I
been super busy
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that money)) an
all of my time. I r
mike? W/B.

Ilian

1/22/2006 9:09

hola nena

que mas???
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jUANpABLO

1/19/2006 5:1

Hey there !! com
por la bella colo
saludito.
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Chaaachris

1/18/2006 8:1

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Ilian

1/18/2006 9:1

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1/17/2006 4:0

Sexylilone37

Susan

1/16/2006 1:1

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boyfriend once
taking care of hi
well over there.

Bubba 1/16/2006 12:0

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Ilian 1/15/2006 10:3

hola che
estoy viva yeeee
casi me mato
nena mandame
de cumple
QUIERO FOTOS

1/14/2006 6:42

omg I can't beliv
not me :*(sOo s
guys!!! I will def f
there!! xoxo<3

~Cassie~ 1/14/2006 6:06

hey chic! how've
and everything?
sorry it took so lo
with school and
buh bye!!!

I like my men,like my food.....HOTT!

1/13/2006 8:51

Hey woman! I m
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Kelsey

1/12/2006 7:46

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1/12/2006 10:5

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1/12/2006 10:2

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mike MUTHAFUCKIN shelly

1/11/2006 9:53

hey, i love you n

mike MUTHAFUCKIN shelly 1/10/2006 1:32

its never to late t
great day ill call
shcool.

boner... 1/8/2006 11:36

lo siento mi amo

Christopher 1/8/2006 8:08

Hi [redacted], I Have
day of the Spring
Is it MAY YET???

dan 1/8/2006 5:24

nm just got out c
working all breal
colombia

i hate everything about YOU 1/8/2006 4:50

hey babe ahhh
written u have h
b.c i wanna mov
moved its crazy
there ...miss you

boner...

1/8/2006 10:47

hey hey hey... h
been working 24
later babe...

Susan

1/5/2006 7:40

Ok...I'll waut till t
me.. lol. love ya.

|♥| QuEen 0f hIs d0uBle WiDe |♥|

1/4/2006 12:27

[redacted] omg ! i
believe ur gone!
happy to be the
holidays were g
so i loveeddd it!!
way !?!? n how
that u can alwa
here to listen to
♥Erica

mike MUTHAFUCKIN shelly

1/3/2006 10:45

hey sweetheart.
pics of us togeth
make more mer
COLOMBIA....i m
even more.

mike MUTHAFUCKIN shelly

1/3/2006 12:53

hola preciosa, q
you these past 1
and i cant wait t
love you more th

te amo cinco

~ CoLomBian CuTie ~

12/25/2005 11:

HoLaS !!!!!! Toy a

christian 12/25/2005 11:

Felizzzzzzzzzzz Na
amor espero qu
te deceo lo mej
. o 0 ChRiS 0 o .

Apathetic Human 12/23/2005 11:

Just wanted to p

~ CoLomBian CuTie ~ 12/23/2005 2:0

.........................IF
CHiMNEY ON CH
STUFF U iN A BAq
i WANTED YOU F

SEND THiSZ TO Y
iNCLUDiNq DA P
SHOW HOW MU
HOLiDAY`Sz
.....WITH MORE L
............LauRa!!

♥KISS[ADDICT]♥ 12/23/2005 11:

happy holidays

Ilian 12/23/2005 11:

FELIZ NAVIDAD
LAS QUIERO MU(

mike MUTHAFUCKIN shelly

12/22/2005 7:5

just wanted to s(
manana mi am(

Bubba

12/20/2005 7:4

IT WAS GOOD EE
SUCK WE CANT I
EVER GOING TO

Ilian

12/19/2005 9:4

CHE ME HACES I
METETE AL MESS/
VEO QUE ESTAS I

Amanda♥

12/17/2005 9:2

hey . , ...i h(
to colombia tell
foreverthing

♥amanda

christian

12/17/2005 7:4

Hola [redacted]
te escribo este n
excelente viaje,
alla y que vuelv(

extranar mucho
Te quiero un mo
una personita m
en mi corazon
te super quiero
. o 0 ChRiS 0 o .

|♥| QuEen 0f hIs d0uBle WiDe |♥|

12/12/2005 12:

, !! im so s
to ur party!! i cal
call?! i dont worl
I love you Shasd

thomas

12/11/2005 2:3

hey sorry i didnt
how did it turn o
didnt go. when

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HALEY ROBSON

Plea Offer Extended to G. Fronstin

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER
STATE ATTORNEY

rejected LB

April 17, 2006

GUY P. FRONSTIN, ESQUIRE
515 NORTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401

Re: State of Florida vs. Jeffrey Epstein

Dear Guy:

By this letter, I am confirming the offer of settlement to your client, Jeffrey Epstein. Should you accept this settlement, the state will not proceed with Grand Jury proceedings tomorrow.

Plea to Aggravated Assault with the Intent to Commit a Felony, a third degree felony. Adjudication will be withheld and your client will be placed on 5 years probation with the following conditions: no contact, direct or indirect, with victim [redacted]; no contact with minors unless supervised by an approved adult with knowledge of the underlying facts, but in no case shall the supervising adult by Nadia Marcinkova or Sarah Kellen; psycho-sexual evaluation and successful completion of any recommended treatment and the evaluator must be approved by the Department of Corrections; full payment of the costs of investigation by the Palm Beach Police Department; and may apply for early termination of probation after 3 years if there are no violations and all conditions have been successfully completed. This offer of settlement shall cover all the allegations against your client investigated by the Palm Beach Police Department in case number 05-000368.

Please confirm acceptance in writing as soon as possible to 561-355-7302.

Sincerely

LANNA BELOHLAVEK
Assistant State Attorney

LB/lb

401 N. Dixie Highway, West Palm Beach, Florida 33401-4209
(561) 355-7100

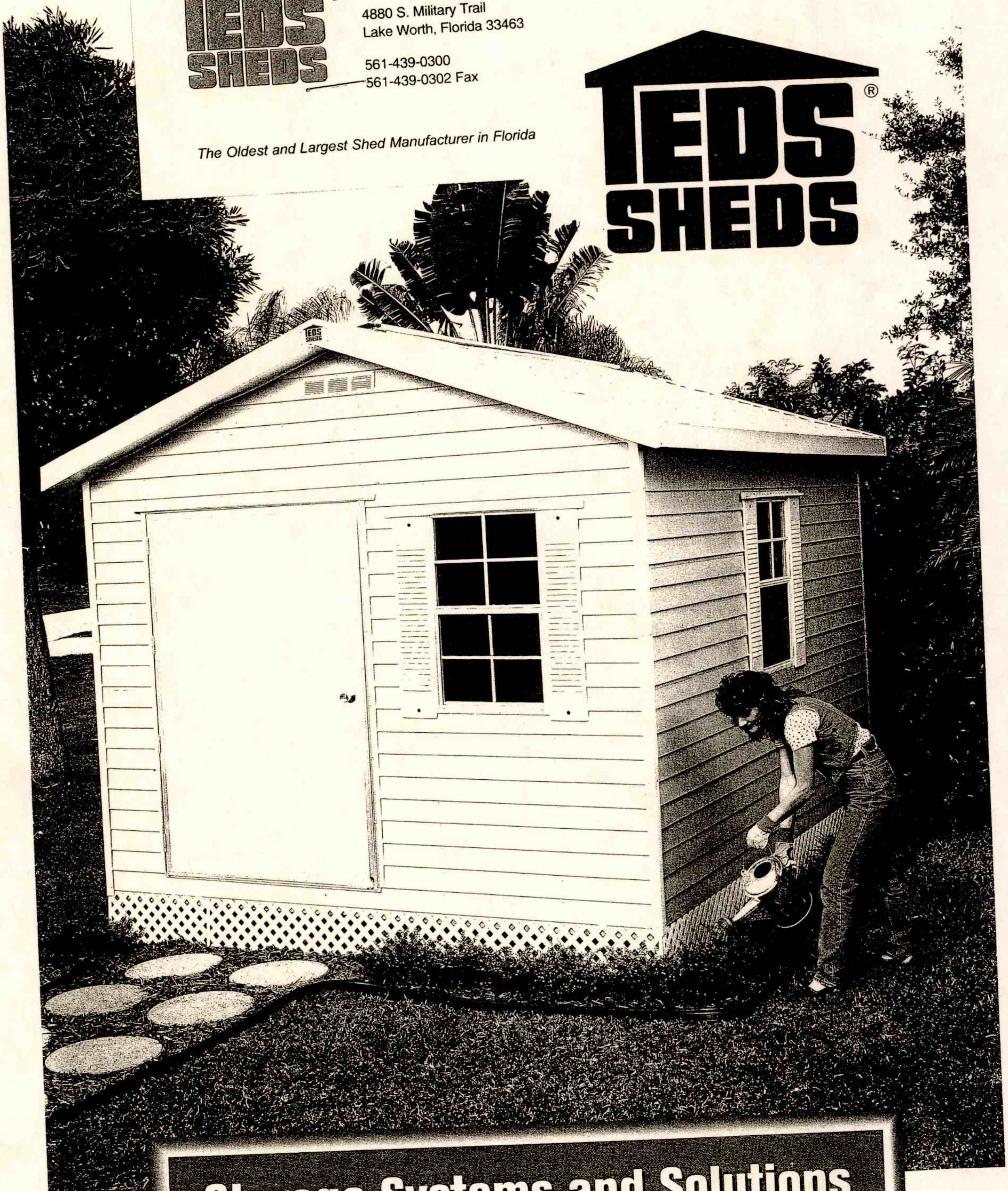
J D. Coleman
Sales Associate

4880 S. Military Trail
Lake Worth, Florida 33463

561-439-0300
561-439-0302 Fax

The Oldest and Largest Shed Manufacturer in Florida

TEDS® SHEDS



Storage Systems and Solutions

TSI-LAKE WORTH CORPORATION
D/B/A TED'S SHEDS OF LAKE WORTH
P.O. BOX 50929
FT. MYERS, FL 33994
Phone: 561-439-0300 **Fax: 561-439-0302**

CONTRACT OF SALE
Dated: 12/16/2004
Contract #: 6200-2053
Sales Rep: COLE

Sold to: JEFFERY EPSTEIN
358 EL BRILLO WAY
PALM BEACH, FL 33480-
H: (561) 818-8361

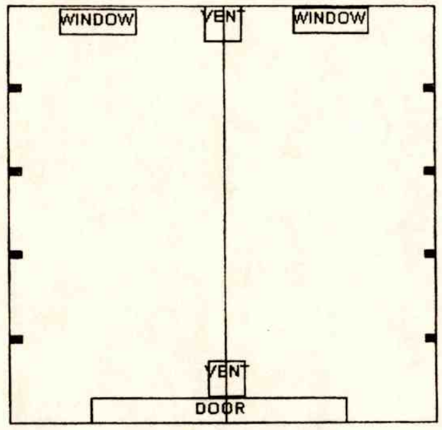
Specified Wind Speed: 150 MPH
Building Use: Outdoor Equipment

Building Style/Size:	CLASSIC -- 10W x 10L
Wall Color/Material:	PINK/ALUMINUM
Trim Color/Material:	WHITE/ALUMINUM
Roof Color/Material:	WHITE/ALUMINUM
Door Color/Material:	WHITE/ALUMINUM
Skid:	2 - Double 2" x 4" 's
Floor:	P.T. 2" x 4" 's On 24" Centers
Frame:	2" x 4" 's On 24" Centers

Serial Number - CUSTOM ORDER
Estimated Ship Date 01/30/2005

OPTION DESCRIPTION	QTY
72"W X 80"H Mobile Home Door	1
White 16"W x 4"H Vent	2
22"W X 27"H Sml White Window w/Grid	2

L 10



W 10

SUBTOTAL	$2,046.06
SALES TAX	$122.76
CONNECT LABOR	$440.00
TOTAL PRICE	$2,608.82
DEPOSIT RECEIVED CK 2528	$1,300.00
BALANCE DUE	**$1,308.82**

I have reviewed the adjacent diagram and approve the door location and all other options and their locations.________(Initial here)

TERMS OF CONTRACT

THIS WRITING ENCUMPASSES ALL OF THE TERMS, CONDITIONS, AGREEMENTS, PROMISES, UNDERTAKINGS, AND REPRESENTATIONS OF THE PARTIES AND SHALL CONSTITUTE THE ENTIRE AGREEMENT AMONG THE PARTIES WITH RESPECT TO THE SUBJECT MATTER HERETO. NO ASSERTED REPRESENTATION, STATEMENT, CUSTOM, COURSE OF DEALING, COURSE OF CONDUCT, OR OTHER MATTER NOT EXPRESSLY PROVIDED HEREIN, SHALL CONSTITUTE ANY PART OF THE AGREEMENT OF THE PARTIES WITH RESPECT TO THE SUBJECT MATTER HEREOF. NO EMPLOYEE OF DEALER SHALL HAVE ANY RIGHT WHATSOEVER TO ALTER, AMEND, MODIFY, VARY, ADD TO, TAKE FROM, OR OTHERWISE CHANGE THE TERMS HEREOF, EXCEPT IN WRITING SIGNED BY A DULY AUTHORIZED OFFICER OF TSI (as defined below) AND APPENDED TO THIS WRITING. NO SUCH PURPORTED CHANGE SHALL BE BINDING ON ANY OF TED'S SHEDS (as defined below) OR HAVE ANY FORCE OR EFFECT WHATSOEVER. For purposes of this Agreement, the term "Dealer" shall mean the retail dealer identified on the front page of this Agreement, and shall not mean either the manufacturer, TED'S SHEDS, INC., a Florida corporation ("TSI"), the distributor, TSI RETAIL, INC., a Florida corporation ("Retail"), or any other retail dealer of TSI or Retail (Dealer, TSI, and Retail are referred to collectively herein as "Ted's Sheds"), "Customer" shall collectively mean, jointly and severally, any person or persons who signed this Agreement as Customer, and "Agreement" shall mean this Contract of Sale. Customer shall promptly pay the balance due set forth above to Dealer at time of scheduled delivery. Dealer shall not be required to hold any sold unit at Dealer's location for any period in excess of TWO (2) weeks unless prior arrangement is made with Dealer and payment has been made in full. If Customer fails to arrange for delivery of any unit in excess of such TWO (2) week period, Customer shall pay Dealer a late charge of EIGHTEEN (18) percent per annum on the unpaid balance based on the number of days exceeding such period commencing on the date of delivery of the unit to Dealer and terminating on the date such balance is paid in full. Customer hereby grants TSI a purchase money security interest in and to such unit and any other of Customer's property in possession of any of Dealer, TSI, or Retail. Customer is responsible for (i) obtaining any permits required for installation of the unit at Customer's desired location, (ii) compliance with any zoning, building, set-back, or other requirements of any applicable governmental authority, (iii) compliance with any covenant, restriction, easement, right-of-way, or other interest or limitation, whether public or private, (iv) any physical characteristic of Customer's property that shall restrict or prohibit delivery or use of the unit at that location, and (v) any damage whatsoever to the property or rights of any person whosoever, including, without limitation, any adjacent property owner or underground utility. In the event of any default of this Agreement by Customer, Ted's Sheds, or any of them, may bring such action or actions and shall be entitled to all remedies, damage, and awards as my be provided by applicable Florida law. This Agreement shall be construed under the laws of the state of Florida. CUSTOMER SHALL NOT BE ENTITLED TO A REFUND OF ANY OF THE DEPOSIT SET FORTH ABOVE FOR ANY REASON OTHER THAN DEALER'S FAILURE TO TENDER DELIVERY OF THE UNIT WITHIN TW0 (2) WEEKS AFTER THE APPROXIMATE DELIVERY DATE SET FORTH ON THE FRONT OF THIS AGREEMENT, DELAYS CAUSED BY STRIKES, LOCKOUTS, LABOR TROUBLES, INABILITY TO PROCURE MATERIALS, FAILURE OF POWER, RESTRICTIVE GOVERNMENTAL LAWS OR REGULATIONS, RIOTS, INSURRECTION, WAR, OR OTHER REASON OF A LIKE NATURE NOT DEALER'S FAULT, SHALL EXTEND THE APPROXIMATE DELIVERY DATE FOR THE PERIOD OF THE DELAY. THIS AGREEMENT IS NOT SUBJECT TO RESCISSION, REVOCATION, CANCELLATION, OR TERMINATION FOR ANY REASON WHATSOEVER. THERE SHALL BE NO THREE (3) DAY OR OTHER RESCISSION PERIOD WITH RESPECT TO THIS AGREEMENT. Exclusive venue shall be in the courts of Lee County, Florida, for any litigation that may arise under this Agreement, arising out of, under, or in connection with this Agreement, any transaction pursuant to which this Agreement is made, or any instrument or asserted agreement (whether oral or in writing) contemplated or asserted in connection with this Agreement, course of conduct, course of dealing, asserted statements (whether oral or in writing), or actions by any party, whether brought by Customer, or any of them or Ted's Sheds, or any of them. No litigation described in this paragraph shall be brought in any jurisdiction other than Lee County, Florida. The courts outside of Lee County, Florida, are authorized and respectfully requested to transfer any litigation described in this paragraph to the court of Lee County, Florida, of appropriate subject matter jurisdiction immediately upon this paragraph being discovered or otherwise brought to such court's attention. EACH CUSTOMER HEREBY KNOWINGLY, VOLUNTARILY, AND INTENTIONALLY WAIVES THE RIGHT TO A TRIAL BY JURY IN RESPECT OF ANY LITIGATION BASED ON THIS AGREEMENT, OR ARISING OUT OF, UNDER, OR IN CONNECTION WITH THIS AGREEMENT, ANY TRANSACTION PURSUANT TO WHICH THIS AGREEMENT IS MADE OR ANY INSTRUMENT OR ASSERTED AGREEMENT (WHETHER ORAL OR IN WRITING) CONTEMPLATED IN CONNECTION WITH THIS AGREEMENT, COURSE OF CONDUCT, COURSE OF DEALING, ASSERTED STATEMENTS (WHETHER ORAL OR IN WRITING), OR ACTIONS BY ANY PARTY. THIS PROVISION IS A MATERIAL INDUCEMENT FOR DEALER TO ENTER INTO THIS AGREEMENT. CUSTOMER HEREBY ACKNOWLEDGES THAT CUSTOMER HAS READ AND UNDERSTOOD THESE TERMS OF CONTRACT, AGREES TO BE BOUND THEREBY, AND HAS NOT RELIED ON ANY ORAL OR WRITTEN REPRESENTATION OR STATEMENT OF ANY EMPLOYEE OF DEALER OTHER THAN SALES MATERIALS PROVIDED BY TSI.

Sales Person ____________ **Customer** ____________

TED'S SHEDS DELIVERY SITE INFORMATION

Sold to:
JEFFERY EPSTEIN
358 EL BRILLO WAY
PALM BEACH, FL 33480-
H: (561) 818-8361

(X)
BOS

Dated:	**12/16/2004**
Contract #:	**6200-2053**
Building/Size:	**CLASSIC -- 10W x 10L**
Product:	**SHED**

Your
House

Your Street

Note: Your shed will be delivered on a trailer that is 8 1/2'W x 21'L x 3'H towed by a pickup truck.

1. Draw an "X" for the location of the shed relative to the house. Note where the shed door(s) should be.
2. Draw an arrowed line to show the route for delivery onto the property.
3. Is there minimum 14 feet of clearance from the ground all along the access? [ ] **Yes** [X] **No**
   If No, explain **BOS**
4. Are there any electric power wires within the 14 feet of ground clearance? [ ] **Yes** [X] **No**
5. Is there an extra 2' wider than your shed all along the access? [ ] **Yes** [X] **No**
   If No, explain **BOS**
6. Will the driver pull straight in or will he back in? [X] **Straight In** [ ] **Back In** [ ] **Crane**
7. If shed must be rolled on pipe to reach site, how far is it?
8. If going through a gate ro reach the site, what is the size of the gate opening?
9. Is there a fence obstructing access to the shed site? [X] **Yes** [ ] **No** [ ] **Crane**
   If yes, explain removal for access **REAR OF HOME ON WATERWAY**
10. Are there any trees, branches, stumps, bushes, mailbox, or other object(s) obstructing access? [ ] **Yes** [X] **No**
    If yes, explain removal of
11. What is the surface condition of the drop off site? [ ] **Asphalt** [ ] **Grass** [ ] **Grass/Dirt** [ ] **Sand** [X] **Other**
    Explain **CONCRETE**
12. Would the ground conditions be unsuitable after heavy rain? [ ] **Yes** [X] **No**
13. To your knowledge, are there underground utilities (such as Electric, Water, Phone, etc.), Septic or sprinkler heads/pipes anywhere in the delivery area on your property or in the area of the shed site? [ ] **Yes** [X] **No**
    If yes, please locate these Utility lines on the sketch above.
14. **Is there access to electricity for our crew to anchor the shed using power tools?** [X] **Yes** [ ] **No**
15. Other special instructions

The site discussed above must be prepared to accept delivery of the ordered shed. Customer is liable for any delays incurred if the site is not properly prepared at the time of delivery.

JRodriguez

CUSTOMER SIGNATURE **SALESPERSON SIGNATURE** **DATE**

Customer must fill out this form if they have selected "NO Inspection needed" on the TSI Delivery Agreement. (Sales to assist) Salesperson must fill out when doing the site inspection of Customer's property if Customer requested a site inspection and fax in when completed. (Sales should also use this form along with the required Home Delivery Form when doing the site inspection for sheds larger than 12' x 24').

TED'S SHEDS DELIVERY AGREEMENT

Sold to:
JEFFERY EPSTEIN
358 EL BRILLO WAY
PALM BEACH, FL 33480-
H: (561) 818-8361

Dated: **12/16/2004**
Contract #: **6200-2053**
Building/Size: **CLASSIC -- 10W x 10L**
Product: **SHED**

Congratulations on your purchase of your Ted's Sheds product! Your Ted's Sheds product was constructed to the highest quality standards. Ted's Sheds offers free delivery, installation, blocking, and anchoring of your product; provided, however, that, at the time of delivery, there is sufficient legal access to the site.

To assist you in your enjoyment of your product, Ted's Sheds offers free site inspection to inspect your property for proper access. If land access is not available, Ted's Sheds offers a free estimate for crane service.

(Please choose one and initial below.)

☐ **Yes**, I do want Ted's Sheds to inspect my property for proper access. _____________ initial here.

☒ **No**, I do not want Ted's Sheds ~~of a free crane~~ service estimate to inspect my property and understand the charges for Additional service described below. [initials] initial here.

The dimensions of the product you have purchased are **10 feet wide x 10 feet long.** You agree to provide, at the time of delivery, clear continual, unrestricted, and legal access, free and clear of any obstables whatsoever, **12 feet wide** commencing at the street, highway, or other public access and terminating at the precise location where you instruct us to place your product.

Ted's Sheds will not be responsible for clearing any obstacle in order to deliver your product. You indemnify and hold Ted's Sheds harmless from and against any damage sustained to your property or by any person whomsoever with respect to the delivery, installation, blocking, and anchoring of your product to the precise location where you instruct us to place your product.

Ted's Sheds also shall not be responsible for compliance with any zoning, building, housing, environmental, fire, safety, health, or other governmental law, statute, ordinance, regulation, order, requirement, or other authority, federal, state, county, municipal, special district, or otherwise. Ted's Sheds shall not be responsible for compliance with any private land use restriction, such as restrictive covenants, easements, rights-of-way, architectural review, building restriction, condominium, homeowner, master, or other association rules or regulations. You shall obtain any permits, approvals, and consents by any person whomsoever required for the installation of your product. All such governmental authorities, private land use restrictions, permits, aprovals and consents, collectively, the "Restriction."

Ted's Sheds will rely upon your instructions as to placement of the product on your site in relation to setbacks and other restrictions. You will be at the installation site at the time of delivery of the product and will pay any balance owing on the purchase contract at that time.

The anchors to secure your product are driven approximately 3 feet into the ground. You must inform us whether there are any underground utilities near the precise location where your product will be located. At your request, Ted's Sheds will contact the proper utilities marking service at no charge to you.

Ted's Sheds standard delivery hours of operation are Monday - Saturday, 8:00 AM to 3:00 PM.

Ted's Sheds may need to reschedule the delivery of your building when an unexpected circumstance arises. You agree that any rescheduling of your delivery will not void the sales agreement or cause any discount to the total sales price.

CHARGES FOR ADDITIONAL SERVICE

You shall pay Ted's Sheds a minimum charge of $250.00 to revisit any installation site to move or re-anchor your product to comply with any Restriction. You shall pay Ted's Sheds $250.00 for each subsequent installation attempt and each revisit to the site for any reason whatsoever. If you refuse delivery of your product for non-accessibility or because of any Restriction, your deposit is non-refundable.

Ted's Sheds acts soley as liaison between you and any crane service provider. Coordinating the scheduling of crane service and installation of your new product will be done by Ted's Sheds as a courtesy to you. You will contract with the crane service provider directly at no cost to Ted's Sheds. Ted's Sheds shall not be responsible for any damage done by the crane service provider to any person, your property, or any other property.

The words "you" and "your" used herein shall mean the undersigned customer. You have read and understand this Delivery Agreement and agree to be bound by the terms hereof.

[signature] 12/16/04

CUSTOMER'S SIGNATURE DATE

TSI-LAKE WORTH CORPORATION
D/B/A TED'S SHEDS OF LAKE WORTH
P.O. BOX 50929
FT. MYERS, FL 33994
Phone: 561-439-0300 **Fax: 561-439-0302**

Dated: **12/16/2004**
Contract #: **6200-2053**
Sales Rep: **COLE**

Sold to: JEFFERY EPSTEIN
358 EL BRILLO WAY
PALM BEACH, FL 33480-
H: (561) 818-8361

Building Style/Size:	CLASSIC -- 10W x 10L
Wall Color/Material:	PINK/ALUMINUM
Trim Color/Material:	WHITE/ALUMINUM
Roof Color/Material:	WHITE/ALUMINUM
Door Color/Material:	WHITE/ALUMINUM
Skid:	2 - Double 2" x 4" 's
Floor:	P.T. 2" x 4" 's On 24" Centers
Frame:	2" x 4" 's On 24" Centers

Your signature below will confirm that this building you have ordered will be manufactured at your request without a Florida Department of Community Affairs approval or state insignia affixed or assigned to it.

Due to the "Build On Site" requirement, this building is not approved for permitting by the State of Florida. This building does not include the Ted's Sheds Manufacturer Limited Lifetime Warranty.

Accepted by:

Customer Signature A Rodriguez

Printed Customer Name Alfredo Rodriguez

Dated 12/16/04

Mailing Address: P.O. Box 50929, Fort Myers FL 33994 -- Phone: (239) 344 2900
Physical Address: 9350 Laredo Avenue, Fort Myers FL 33905 -- Fax: (239) 344 2901

Thank you for your business!

Ted's Sheds Call Center will now be assisting you with all aspects of your purchase.

A representative from Ted's Sheds will be contacting you within 3 days after your purchase.

Please contact Ted's Sheds for all future inquiries by calling **1-800-771-0866**.

East Coast Delivery Schedule – Ext. #2949
West Coast Delivery Schedule – Ext. #2912
Customer Service – Ext. #2911
Operations Manager – Ext. #2909

Grocery List May 10, 2004

Dairy Products Carmines

- Whole milk gallon 2
- Skim milk gallon ½
- Half & Half carton 1
- Non fat Plain Yogurt quart 1
- Eggs 24
- Danish Butter 6
- Low fat cottage Cheese 1
- Cream Cheese whipped 1 pack
- Fresh mozzarella 1 pack
- Parmesan 1 wedge
- Mild Cheddar 1 pound

Juices all organic Carmines

- Orange juice 2
- Mango Juice 1

Syrups

- Nesquik chocolate 1
- Hershey's chocolate 1

Sodas & Power aid

- Power Aide 24
- Sprite 12
- Diet Coke 12
- Coke 12
- Diet Pepsi 12

Salad dressing

- Helimans 1
- Dijon mustard 1

Dry foods Carmines

- Dark Brown Sugar 1
- Skippy Peanut butter 2
- Multi Grain Bread 2
- Fresh Bread Carmines 2

Cereals Small boxes

Frosted Flakes, Froot Loop,
Sugar milk, Cheerios, Honey cheerios 6 of each
Corn pops, special K

Fruits (organic) Carmines PJ

- Basket of Figs ✓ 2
- Avocados 6
- Bananas bunches 2
- Oranges 12
- Mangoes 5
- Pineapples 2
- Papaya 1
- Lemon 6
- Lime 6
- Raspberries baskets 2
- Strawberries 2
- Grapes Red/ Green baskets 2
- Cherries bags 1
- Nectarines 6
- Melons 1
- Cantaloupe 1

Vegetables all organic Carmines

- Red Pepper 2
- Green Pepper 2
- Celery bag 1
- Carrots bag 1
- Tomatoes 12
- Cucumber 3
- Peeled Garlic bottle 1
- White onion 6
- Broccoli heads 2
- Romaine lettuce bags 2
- Mixed greens boxes 2

Meats & Sausages all organic Carmines

- Ham pounds 1
- Bacon pounds 1
- Chicken Breast pounds 3
- Sliced Salmon Too Js 2
- Fresh Fish 2 pounds

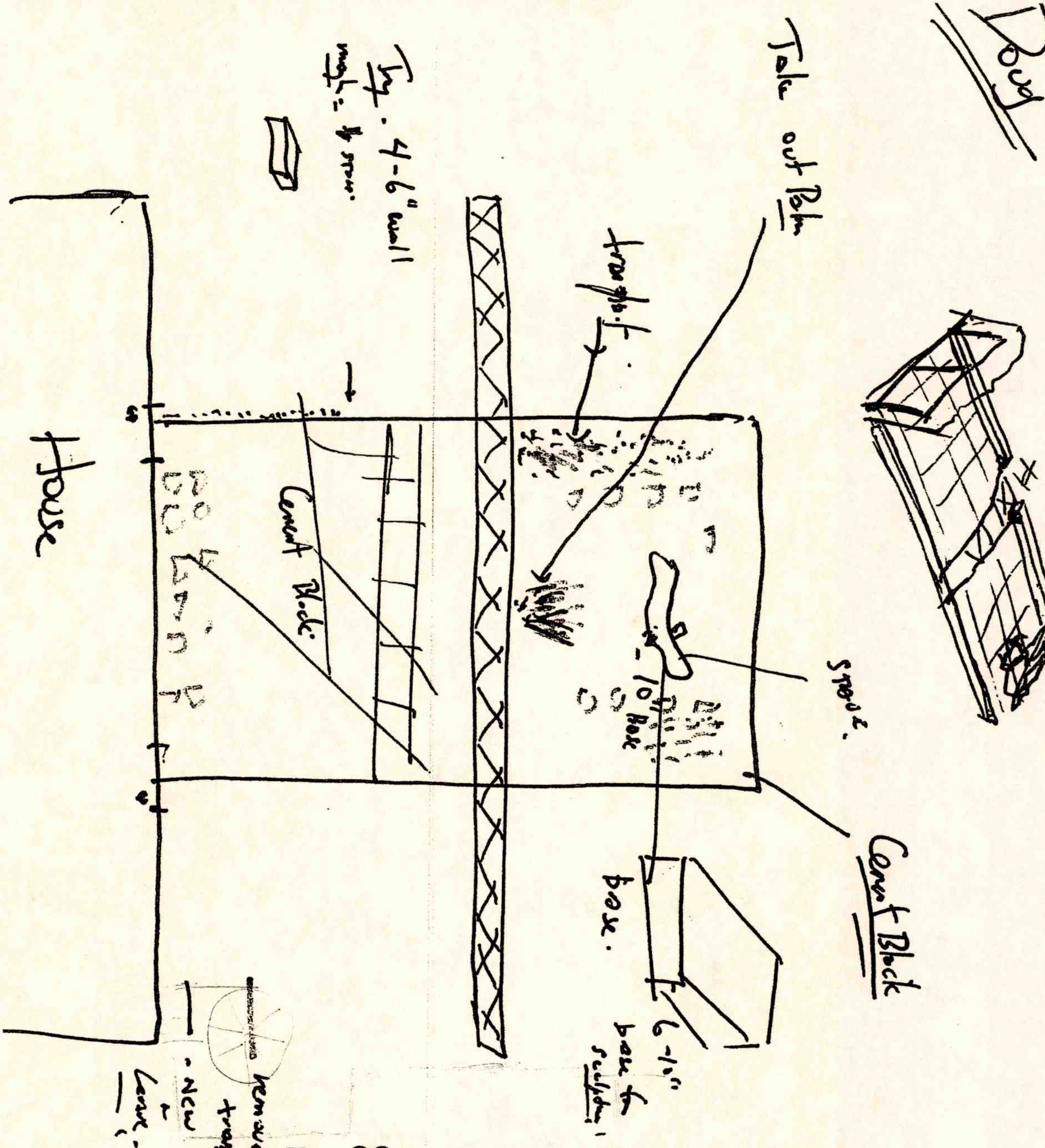
Newspapers Daily in Residence 6.30 AM
Main Street News open at 6.30 AM

- New York Times (daily)
- PB daily news (shingle sheet)
- Wall street Journal (M-F)
- Daily Mail (daily) (Ms Maxwell)

Saturdays

- Barrons with others

Frances purchases all Cleaning supplies from Pu



Jeffrey E. Epstein

JEFFREY E. EPSTEIN
HOUSEHOLD ACCOUNT
358 EL BRILLO WAY
PALM BEACH, FL 33480

2513

63-1322/631
32036

Date 11/18/04

Pay to the Order of Flooring Dimensions Inc. — $ 2500 00/00

Twenty five hundred 00/100 ——— Dollars

COLONIAL BANK N.A.
Palm Beach, Florida
24 Hr Colonial Connection 1-877-502-2265

Inv.#: 04-358

For Deposit to commence work

ARodriguez MP

[redacted]

Hello Hollen:

I need you to please cover this check with funds, Mr. Epstein wants this job to start ASAP, please; also I need money to buy emergency kits for all cars, regards,

Alfredo

Grocery List May 10, 2004

Dairy Products Carmines

- Whole milk gallon 2
- Skim milk gallon ½
- Half & Half carton 1
- Non fat Plain Yogurt quart 1
- Eggs 24
- Danish Butter 6
- Low fat cottage Cheese 1
- Cream Cheese whipped 1 pack
- Fresh mozzarella 1 pack
- Parmesan 1 wedge
- Mild Cheddar 1 pound

Juices all organic Carmines

- Orange juice 2
- Mango Juice 1

Syrups

- Nesquik chocolate 1
- Hershey's chocolate 1

Sodas & Power aid

- Power Aide 24
- Sprite 12
- Diet Coke 12
- Coke 12
- Diet Pepsi 12

Salad dressing

- Hellmans 1
- Dijon mustard 1

Dry foods Carmines

- Dark Brown Sugar 1
- Skippy Peanut butter 2
- Multi Grain Bread 2
- Fresh Bread Carmines 2

Cereals Small boxes

Frosted Flakes, Froot Loop,
Sugar milk, Cheerios, Honey cheerios 6 of each
Corn pops, special K

Fruits (organic) Carmines PJ

- Basket of Figs ✓ 2
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- Mangoes 5
- Pineapples 2
- Papaya 1
- Lemon 6
- Lime 6
- Raspberries baskets 2
- Strawberries 2
- Grapes Red/ Green baskets 2
- Cherries bags 1
- Nectarines 6
- Melons 1
- Cantaloupe 1

Vegetables all organic Carmines

- Red Pepper 2
- Green Pepper 2
- Celery bag 1
- Carrots bag 1
- Tomatoes 12
- Cucumber 3
- Peeled Garlic bottle 1
- White onion 6
- Broccoli heads 2
- Romaine lettuce bags 2
- Mixed greens boxes 2

Meats & Sausages all organic Carmines

- Ham pounds 1
- Bacon pounds 1
- Chicken Breast pounds 3
- Sliced Salmon Too Js 2
- Fresh Fish 2 pounds

Newspapers Daily in Residence 6.30 AM
Main Street News open at 6.30 AM

- New York Times (daily)
- PB daily news (shingle sheet)
- Wall street Journal (M-F)
- Daily Mail (daily) (Ms Maxwell)

Saturdays

- Barrons with others

Frances purchases all Cleaning supplies from Publ

Thank you for your business!

Ted's Sheds Call Center will now be assisting you with all aspects of your purchase.

A representative from Ted's Sheds will be contacting you within 3 days after your purchase.

Please contact Ted's Sheds 0866
for all future inquiries by calling **1-800-771-0866.**

East Coast Delivery Schedule - Ext. #2949 RANDY
West Coast Delivery Schedule - Ext. #2912
Customer Service - Ext. #2911
Operations Manager - Ext. #2909

▷ Could be last week of January or, 2nd week of February

Tom Vrastiak

(561) 659-5198

Tomvr

Tom

Thomasvrastiak
@yahoo.com

Victor Farris ?

Luisa Kenney

(561) 655-5198

Nancy

(917) 774-4452

Jeffrey E. Epstein

PICK UP # 194

FedEx Express US Airbill

FedEx Tracking Number 847893384272

1 From Please print and press hard.

Date 8/24/04 Sender's FedEx Account Number 114420816

Sender's Name Nicole Hesse Phone (561) 301-3101

Company

Address 358 EL BRILLO WAY Dept/Floor/Suite/Room

City PALM BCH State FL ZIP 33480

2 Your Internal Billing Reference
First 24 characters will appear on invoice.

3 To

Recipient's Name LUCIAN MELLAWA Phone ( )

Company

Recipient's Address 1233 GLADESTONE DRIVE
We cannot deliver to P.O. boxes or P.O. ZIP codes. Dept/Floor/Suite/Room

Address ROCKVILLE, MD
To request a package be held at a specific FedEx location, print FedEx address here.

City State MD ZIP 20851

Sender's Copy

4a Express Package Service *Packages up to 150 lbs.*

- [x] FedEx Priority Overnight — Next business morning*
- [ ] FedEx Standard Overnight — Next business afternoon*
- [ ] FedEx First Overnight — Earliest next business morning delivery to select locations*
- [ ] FedEx 2Day — Second business day*
- [ ] FedEx Express Saver — Third business day*

FedEx Envelope rate not available. Minimum charge: One-pound rate

4b Express Freight Service *Packages over 150 lbs.*

- [ ] FedEx 1Day Freight* — Next business day**
- [ ] FedEx 2Day Freight — Second business day**
- [ ] FedEx 3Day Freight — Third business day**

* Call for Confirmation:

5 Packaging * Declared value limit $500

- [ ] FedEx Envelope*
- [ ] FedEx Pak* — Includes FedEx Small Pak, FedEx Large Pak, and FedEx Sturdy Pak
- [ ] FedEx Box
- [ ] FedEx Tube
- [ ] Other

6 Special Handling

- [ ] SATURDAY Delivery — Available ONLY for FedEx Priority Overnight, FedEx 2Day, FedEx 1Day Freight, and FedEx 2Day Freight to select ZIP codes
- [ ] HOLD Weekday at FedEx Location — FedEx First Overnight
- [ ] HOLD Saturday at FedEx Location — FedEx Priority Overnight and FedEx 2Day to select locations

Does this shipment contain dangerous goods?

- [ ] No
- [ ] Yes — As per attached Shipper's Declaration
- [ ] Yes — Shipper's Declaration not required
- [ ] Dry Ice — Dry Ice, 9, UN 1845 ____ x ____ kg
- [ ] Cargo Aircraft Only

Dangerous goods (including Dry Ice) cannot be shipped in FedEx packaging.

7 Payment *Bill to:* Enter FedEx Acct. No. or Credit Card No. below.

- [ ] Sender — Acct. No. in Section 1 will be billed.
- [ ] Recipient
- [ ] Third Party
- [ ] Credit Card
- [ ] Cash/Check

FedEx Acct. No. / Credit Card No. Exp. Date

Total Packages	Total Weight	Total Declared Value†
		$ .00

FedEx Use Only

†Our liability is limited to $100 unless you declare a higher value. See back for details.

8 Sign to Authorize Delivery Without a Signature

[redacted]

ALFREDO RODRIGUEZ

JOHANNA SJOBERG

[redacted]

Phone Message logs to △

IMPORTANT MESSAGE

FOR J. E.

DATE 2/27/05 TIME 10:18 A.M.

M

OF Ms Maxwell

PHONE/MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She is home

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 2/26/05 TIME 4:40 P.M.

M Geon Luc

OF

PHONE/MOBILE no phone #

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Please! Call him

SIGNED J 1184

COPY

IMPORTANT MESSAGE

FOR Jeffrey

DATE 2/28/05 TIME 12:30 P.M.

M [illegible]

OF

PHONE/MOBILE [illegible]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She is wondering if 2:30 is ok cuz she needs to stay in school

SIGNED 1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE 02/27/05 TIME 07:45 P.M.

M Jean Luc

OF

PHONE/MOBILE

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE That he called back

SIGNED 1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE 3/18/05 TIME 04:20 A.M. (P.M.)

M Helen

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She had Nan Stan on the phone

SIGNED

1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE TIME 09:45 (A.M.) P.M.

M Eva Anderson

OF

PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE That she called

SIGNED

1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE 3/18/05 TIME 06:15 A.M. P.M.

M [redacted]

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She can be tomorrow here from 2pm to whenever.

SIGNED

1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE 3/18/05 TIME 4:21 A.M. (P.M.)

M Sarah

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Is it ok if [redacted] will come at 5 ~~pm~~?

SIGNED

1184

IMPORTANT MESSAGE

FOR J. E.

DATE 8/19/05 TIME 4:12 A.M. P.M.

M G. M.

OF

PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She left message on awering machine.

SIGNED J.

1184

IMPORTANT MESSAGE

J.E.

FOR 8/19/05 7:50

DATE Adriana TIME A.M. P.M.

M

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Alex forget to call Ashley to get information. Where he has to go to Hampton and how to met this person? He can be reach on Tatiana cellphone

J

SIGNED

1184

IMPORTANT MESSAGE

FOR JE

DATE TIME A.M. P.M.

M

OF Sarah

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

book 1 Sarah

MESSAGE Please Can Britney work on Sunday @ 4:00 and [redacted] @ 4:30

SIGNED

1184

IMPORTANT MESSAGE

J.E.

FOR 8/19/05 7:55

DATE Adriana TIME A.M. P.M.

M

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Ashley will be here tommorow at 11:00 AM

J

SIGNED

1184

IMPORTANT MESSAGE

FOR M. J. Epstein

DATE 8/23/05 TIME 2:18 A.M. P.M.

M Alicia

OF

PHONE/ MOBILE

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED L

1184

IMPORTANT MESSAGE

FOR JE

DATE TIME A.M. P.M.

M

OF Sandy

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Call her back, please

SIGNED

1184

IMPORTANT MESSAGE

FOR M. J. Epstein

DATE 8/22 TIME 4:21 A.M. P.M.

M Alicia

OF

PHONE/ MOBILE

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Please call her.

SIGNED L

1184

IMPORTANT MESSAGE

FOR M. J Epstein

DATE 8/21 TIME 11:39 A.M. P.M.

M Nadia

OF

PHONE/ MOBILE

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE cannot work today. Ms. Britney will be here at 4. pm

SIGNED L

1184

IMPORTANT MESSAGE

FOR J.E.

DATE 9/4 TIME 9:05 A.M. (circled) P.M.

M Adriana

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE [redacted] confirmed at 11:00 AM [redacted] 4:30 PM

SIGNED

1184

IMPORTANT MESSAGE

FOR Jess Staley

DATE 09/03/05 TIME 4:40 A.M. P.M. (circled)

M

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED

1184

IMPORTANT MESSAGE

FOR J. E.

DATE 9/4/05 TIME 9:08 A.M. (circled) P.M.

M Adriana

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE It is O.K. for Tathum to stop by and drop something?

SIGNED J.

1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE 09/03/05 TIME 4:40 A.M. P.M. (circled)

M Jess Staley

OF

PHONE/ MOBILE 631 2830188

TELEPHONED		PLEASE CALL	✓
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED

1184

IMPORTANT MESSAGE

FOR J. E.

DATE 9/10/05 TIME 11:16 A.M. (circled) P.M.

M G. M.

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Dana Burns got invitation

SIGNED J.

1184

IMPORTANT MESSAGE

FOR J. E.

DATE 9/5/05 TIME 10:25 A.M. (circled) P.M.

M Brittany

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE 5:00 PM is O.K. with her

SIGNED J.

1184

IMPORTANT MESSAGE

FOR J. E.

DATE 9/10/05 TIME 11:16 A.M. (circled) P.M.

M G. M.

OF

PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Dana Burns got an invitation

SIGNED J.

1184

IMPORTANT MESSAGE

FOR J. E.

DATE 9/8/05 TIME 4:50 A.M. P.M. (circled)

M Tatum

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Her new phone # 574-0400

SIGNED J.

1184

SC1 0/01

IMPORTANT MESSAGE

FOR Mr. J.E.

DATE 11/08/04 TIME 1:10 A.M. P.M.

M s Katya

OF

PHONE/ MOBILE (917) 678-2772

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

Please call her.

SIGNED

a 1184

IMPORTANT MESSAGE

FOR Mr. J.E.

DATE 11/08/04 TIME 1:15 A.M. P.M.

M

OF

PHONE/ MOBILE (561)

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

I have a Female for him!

SIGNED

a 1184

IMPORTANT MESSAGE

FOR JE

DATE TIME 11:45 A.M. P.M.

M Adriana M.

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED

a 1184

IMPORTANT MESSAGE

FOR JE

DATE TIME 6:45 A.M. P.M.

M David Grosof

OF

PHONE/ MOBILE 4155866355

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED

a 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR Mr. J.E.

DATE 12/13/04 TIME 9:36 A.M. P.M. (P.M. circled)

M [redacted]

OF

PHONE/MOBILE (561) [redacted]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE "Just tell him that I called"

SIGNED [illegible]

a 1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE 12/14/04 TIME 3 A.M. P.M.

M

OF

PHONE/MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Holly called ph: 561 308 0282

SIGNED

a 1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE 12-7-04 TIME A.M. P.M.

M [illegible]

OF

PHONE/MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Called to remind you of Ms G. [illegible] Dragons there in PR. (Should they come back to NY?)

SIGNED [illegible]

a 1184

IMPORTANT MESSAGE

FOR Mr. J.E.

DATE 12/16/04 TIME 2:23 A.M. P.M. (P.M. circled)

M

OF Dragona

PHONE/MOBILE (561) 379-5467

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED

a 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR Mr. J.F.

DATE 12/19/04 TIME 10:45 A.M. (circled) P.M.

M David Copperfield

OF

PHONE/MOBILE (866) 855-6110

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE I just want to say hello

SIGNED [signature] 1184

IMPORTANT MESSAGE

FOR Mr. J.F.

DATE 12/19/04 TIME 2:45 A.M. P.M. (circled)

M Darren

OF

PHONE/MOBILE (973) 597-1165

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Please tell him that I called

SIGNED [signature] 1184

IMPORTANT MESSAGE

FOR Mr. J.F.

DATE 12/21/04 TIME 10:27 A.M. (circled) P.M.

M r. Jess Stanley

OF

PHONE/MOBILE (212) 837-2375

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE "Returning your Call"

SIGNED [signature] 1184

IMPORTANT MESSAGE

FOR JE

DATE [redacted] TIME 2:15 A.M. P.M. (circled)

M [redacted]

OF

PHONE/MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE [redacted] just woke up - [redacted] on her way to pick her up now, so they will be late - closer to 3pm -

SIGNED 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR Mr. J E

DATE 1/29/05 TIME 10:00 A.M. (circled) / P.M.

M Alicia

OF

PHONE/MOBILE (917) 774-4452

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Please call her.

SIGNED [signature]

a 1184

IMPORTANT MESSAGE

FOR Mr. J E

DATE 1/29/05 TIME 10:10 A.M. (circled) / P.M.

M Cacha

OF Brazil

PHONE/MOBILE 00551183834951

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE This is her new cell number. Please call her

SIGNED [signature]

a 1184

IMPORTANT MESSAGE

FOR J E

DATE 1/29/05 TIME 9:00 A.M. / P.M. (circled)

M Tolara

OF

PHONE/MOBILE (561) 667-1970

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Please call her back

SIGNED [signature]

a 1184

IMPORTANT MESSAGE

FOR J E

DATE 1/29/05 TIME 4:10 A.M. / P.M. (circled)

M [redacted]

OF

PHONE/MOBILE (561) [redacted]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE 'I have a female for him'

SIGNED [signature]

a 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR Mr Epstein

DATE 02/02/03 TIME 8:54 A.M. ~~P.M.~~

M iss BANU

OF

PHONE 310 498 3045
AREA CODE NUMBER EXTENSION

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Could you Please call back, it's very important

SIGNED Evelyne

1184

IMPORTANT MESSAGE

FOR JE

DATE 01/02/03 TIME 16:30 A.M. P.M.

M CAROLINE CASEY.

OF

PHONE 889 3900
AREA CODE NUMBER EXTENSION

TELEPHONED	✓	PLEASE CALL	✓
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED GM

1184

IMPORTANT MESSAGE

FOR GM

DATE TIME A.M. P.M.

M

OF

PHONE
AREA CODE NUMBER EXTENSION

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE TAMMY PHONED TO CONFIRM 10AM

SIGNED

1184

IMPORTANT MESSAGE

FOR JE

DATE 01/02/03 TIME 21:06 A.M. P.M.

M AMANDA

OF

PHONE 963 8470.
AREA CODE NUMBER EXTENSION

TELEPHONED	✓	PLEASE CALL	✓
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE WANTS TO KNOW IF SHE SHOULD BRING HER FRIEND HOLLY ~~WITH~~ TONIGHT

SIGNED Michael

1184

Item # 2 Book 3

IMPORTANT MESSAGE

FOR Jeffrey

DATE ____ TIME 5:11 A.M. (P.M.)

M Tatum

OF ____

PHONE/MOBILE 640-7912

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE has girl for tonight

SIGNED ____

a 1184

IMPORTANT MESSAGE

FOR Mr. Epstein

DATE 9/24/04 TIME 2:20 A.M. (P.M.)

M Dr. Mark Epstein

OF ____

PHONE/MOBILE ____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Call me in New York

SIGNED ____

a 1184

IMPORTANT MESSAGE

FOR Mr. Epstein

DATE [illegible] TIME 5:29 A.M. P.M.

M [illegible]

OF ____

PHONE/MOBILE 410-255-8228

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Will Be available At This Number For 30 min Otherwise Tomorrow 9 AM To 1:00 PM

SIGNED ____

a 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR Jeffrey

DATE ____ TIME 1230 (A.M.) P.M.

M Dr. moushurits

OF ____

PHONE/MOBILE ____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE 561 346 6269

SIGNED ____

a 1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE ______ TIME 4:56 A.M. (P.M.)

M ______

OF ______

PHONE/ MOBILE ______

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Tatum is availible at 9:00

SIGNED ______ 1184

IMPORTANT MESSAGE

FOR [illegible]

DATE [illegible] TIME [illegible] A.M. P.M.

M Larry

OF ______

PHONE/ MOBILE 917-868-6145

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Returning call

SIGNED ______ 1184

IMPORTANT MESSAGE

FOR ______

DATE ______ TIME ______ A.M. P.M.

M ______

OF ______

PHONE/ MOBILE ______

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE ______

SIGNED ______ 1184

IMPORTANT MESSAGE

FOR Mr [illegible]

DATE [illegible] TIME [illegible] (A.M.) P.M.

M Eva Dubin

OF ______

PHONE/ MOBILE 914-669-4651

TELEPHONED		PLEASE CALL	X
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE ______

SIGNED ______ 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR: MR E~~p[illegible]~~

DATE: ______ TIME: ______ A.M. / P.M.

M: ______

OF: ______

PHONE/MOBILE: ______

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE: ______

SIGNED: ______ a 1184

IMPORTANT MESSAGE

FOR: JENNIFER

DATE: 04 29 TIME: 2:15 A.M. / P.M. (circled)

M: [illegible]

OF: ______

PHONE/MOBILE: ______

TELEPHONED	✓	PLEASE CALL	✓
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE: TUESDAY AR[illegible] AM

[illegible] PLEASE CALL

AT ~~[illegible]~~ HIS CELL

IF YOU NEED

SIGNED: ______ a 1184

IMPORTANT MESSAGE

FOR: MR EPSTEIN

DATE: 05.02 TIME: 4.15 ~~A.M.~~ P.M.

M: TATIAN[illegible]

OF: ______

PHONE/MOBILE: # 2010237

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE: ______

SIGNED: ______ a 1184

IMPORTANT MESSAGE

FOR: JE

DATE: ______ TIME: 3:15 A.M. / P.M. (circled)

M: Carolyn Andriano

OF: ______

PHONE/MOBILE: 856-7647

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE: Kim wants to work

SIGNED: ______ a 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR Tatiana

DATE ________ TIME ________ A.M. P.M.

M ________

OF ________

PHONE/ MOBILE 577-5896

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE ________

SIGNED ________ 1184

IMPORTANT MESSAGE

FOR SARAH

DATE 1-12 2004 TIME 3:55 ~~A.M.~~ P.M.

M [illegible]

OF ________

PHONE/ MOBILE 917 97[illegible] 4[illegible]

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE CALLED SAYING

[illegible] CALLED FROM PALM BEACH

SIGNED [illegible] 1184

IMPORTANT MESSAGE

FOR Tatiana

DATE ________ TIME ________ A.M. P.M.

M ________

OF ________

PHONE/ MOBILE ________

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE she'll be here

at 5:30

SIGNED ________ 1184

IMPORTANT MESSAGE

FOR Mr. Epstein

DATE ________ TIME ________ A.M. P.M.

M ________

OF Ms. Maxwell

PHONE/ MOBILE ________

TELEPHONED	—	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE ________

SIGNED ________ 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR: SARAH [illegible]

DATE: 07/10/04 TIME: 6.33 ~~A.M.~~ P.M.

M: [illegible]

OF: RAGHU

PHONE/MOBILE: [illegible] 44

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE: PL CALL

[illegible]

SIGNED:

a 1184

IMPORTANT MESSAGE

FOR: MR EPSTEIN

DATE: TIME: A.M. P.M.

M: CECILIA (OFFICE)

OF:

PHONE/MOBILE: 212 757 1176

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE:

SIGNED:

a 1184

IMPORTANT MESSAGE

FOR: SARAH

DATE: 7/9/04 TIME: 11 .51 A.M. ~~P.M.~~

M: MILES.

OF: [illegible]

PHONE/MOBILE: [illegible] 44 [illegible]

TELEPHONED	✓	PLEASE CALL	✓
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE: [illegible] WORKING

PLEASE CALL [illegible]

BACK [illegible]

[illegible]

SIGNED:

a 1184

IMPORTANT MESSAGE

FOR: MR EPSTEIN

DATE: 7/9/04 TIME: 7.50 ~~A.M.~~ P.M.

M: [illegible]

OF: TATUM

PHONE/MOBILE:

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE: "BRITTNY IS AVAILABLE ON TUESDAY NO ONE FOR TOMORROW"

SIGNED:

a 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR JE

DATE ______ TIME 10 A.M. P.M.

M Jes Staley

OF ______

PHONE/ MOBILE ______

TELEPHONED		PLEASE CALL	X
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE ______

SIGNED ______

a 1184

IMPORTANT MESSAGE

FOR SARAH.

DATE 7/17/04 TIME 8:02 ~~A.M.~~ P.M.

M ______

OF GEORGE

PHONE/ MOBILE ______

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE "I AM JET-LAG AND NODDING OFF. JUST SAY I CALLED HER."

SIGNED Ru

a 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN

DATE 7/17/04 TIME 6.55 ~~A.M.~~ P.M.

M ______

OF TATUM

PHONE/ MOBILE (561) 201 0237

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE 'ME & [redacted] CAN COME TOMORROW ANY TIME OR [redacted] ALONE

SIGNED Ru

a 1184

IMPORTANT MESSAGE

FOR SARAH OR MR EPSTEIN

DATE 07/17/04 TIME 6.45 ~~A.M.~~ P.M.

M ______

OF ______

PHONE/ MOBILE (561)

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE 'WAS IN A CAR ACCIDENT ON HER WAY SO CAN NOT COME. SHE JUST GOT BACK

SIGNED Ru

a 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR J E

DATE TIME A.M. P.M.

M

OF SARAH

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL	15	SPECIAL ATTENTION	

MESSAGE George's flight was cancelled.. She would like you to call her back

SIGNED

a 1184

IMPORTANT MESSAGE

FOR SARAH

DATE 07/19/04 TIME 7.52 A.M. P.M.

M

OF GLEN DUBIN

PHONE/ MOBILE 212 288 4844

TELEPHONED	✓	PLEASE CALL	✓
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE "PL. CALL BACK"

SIGNED Ku

a 1184

IMPORTANT MESSAGE

FOR MR. EPSTEIN

DATE 7/19/04 TIME 3:00 A.M. P.M.

M

OF TATUM

PHONE/ MOBILE 561 201 0237

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE "IS IT OK TO TAKE A TAXI"

SIGNED Km

a 1184

IMPORTANT MESSAGE

FOR JE

DATE TIME 4:30 A.M. P.M.

M Zero -

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE They are replacing the board & everything should be fixed & running by 6pm tonight

SIGNED

a 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR JEFFREY

DATE AUG 2 TIME 12:45 A.M. P.M. (P.M. circled)

M TATUM & RHIANNA

OF

PHONE/MOBILE 261-2237

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE THEY ARE AVAILABLE ALL WEEKEND AND ~~[illegible]~~ MAYBE DANA [illegible]

SIGNED NICOLE HESSE

1184

IMPORTANT MESSAGE

FOR MR EPSTEIN

DATE 7/25/04 TIME 5:02 ~~A.M.~~ P.M.

M

OF SNYDER

PHONE/MOBILE 914 763 9167

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE "RETUNING YOUR CALL"

SIGNED [illegible]

1184

IMPORTANT MESSAGE

FOR SARA.

DATE Aug 2. TIME 3:00 A.M. P.M.

M Nicole Hesse

OF

PHONE/MOBILE [illegible] 330-6777 [illegible]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	✓

MESSAGE Please call IN reference to [illegible] the [illegible] [illegible] [illegible] I [illegible] them per Mr [illegible] request.

SIGNED Nicole Hesse

1184

IMPORTANT MESSAGE

FOR MR. EPSTEIN

DATE 7/25/04 TIME 1:48 ~~A.M.~~ P.M.

M

OF MS MAXWELL

PHONE/MOBILE

TELEPHONED	✓	PLEASE CALL	✓
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE "TELL HIM TO CALL ME"

SIGNED [illegible]

1184

SC1184 10/01

IMPORTANT MESSAGE

FOR MR EPSTEIN

DATE [illegible] TIME [illegible] A.M. P.M.

M

OF MS MAXWELL

PHONE/ MOBILE

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED

a 1184

IMPORTANT MESSAGE

FOR JE

DATE TIME 7 : A.M. P.M.

M

OF Brittany

PHONE/ MOBILE 561 662-3098

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She said if she could [illegible] her before [illegible] or later after [illegible] 6:30 [illegible] b-coz she has 6-[illegible] dinner w/ her grandpa.

SIGNED

a 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN

DATE TIME A.M. P.M.

M [illegible]

OF [redacted]

PHONE/ MOBILE [redacted]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE she will see you at 7:30

SIGNED

a 1184

IMPORTANT MESSAGE

FOR MR. Epstein

DATE TIME 2:18 A.M. P.M.

M Manuela

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She said that sophie got her messages & said that she's sorry for not seeing you in California.

SIGNED

a 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR Jeffrey

DATE ______ TIME ______ A.M. P.M.

M ______

OF ______

PHONE/ MOBILE ______

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Cecilia

SIGNED ______ 1184

IMPORTANT MESSAGE

FOR JE

DATE ______ TIME ______ A.M. P.M.

M ______

OF 718-1921

PHONE/ MOBILE Emmy Eastman 11:30

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE SHE WANTS TO confirm at 11:30 tomorrow.

SIGNED ______ 1184

IMPORTANT MESSAGE

FOR JE

DATE ______ TIME ______ A.M. P.M.

M ______

OF TATUM.

PHONE/ MOBILE ______

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE [illegible] NOT AVAILABLE PLS CALL

SIGNED ______ 1184

IMPORTANT MESSAGE

FOR MR. EPSTEIN

DATE ______ TIME ______ A.M. P.M.

M ______

OF TATUM

PHONE/ MOBILE ______

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE TAMIKA CANT DO IT TOMORROW 4:30 BUT VIVIAN'S AVAILABLE

SIGNED ______ 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR JE

DATE ______ TIME 9 45 A.M. P.M.

M Sue Hamblin

OF ______

PHONE/ MOBILE 212 472 4606

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE ______

SIGNED ______ 1184

IMPORTANT MESSAGE

FOR JE

DATE [redacted] TIME 3 25 A.M. P.M.

M ______

OF ______

PHONE/ MOBILE ______

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Her friend got in a car accident Friday & she didn't have any minutes left on her phone - & she couldn't call (wing [illegible] with her to work

SIGNED ______ 1184

IMPORTANT MESSAGE

FOR JE

DATE ______ TIME 9 30 A.M. P.M.

M Glen - in office

OF ______

PHONE/ MOBILE 2122874949

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE ______

SIGNED ______ 1184

IMPORTANT MESSAGE

FOR JE

DATE ______ TIME 8 30 A.M. P.M.

M Katherine M

OF ______

PHONE/ MOBILE 9172049696

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Please Call

SIGNED ______ 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR JF

DATE ______ TIME 4:30 A.M. P.M.

M Julie -

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE wondering if she can work tomorrow -

SIGNED

1184

IMPORTANT MESSAGE

FOR JE

DATE ______ TIME 2 17 A.M. (P.M.)

M DR JERACKY

OF

PHONE/ MOBILE 212 984 1440

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Returning your call

SIGNED

1184

IMPORTANT MESSAGE

FOR JF

DATE ______ TIME 2 07 A.M. (P.M.)

M LAIYA DONFKY

OF

PHONE/ MOBILE 561 252 4639

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE HER mother and your mother were best friends and she wants to speak w/you

SIGNED

1184

IMPORTANT MESSAGE

FOR JF

DATE ______ TIME 7 05 A.M. (P.M.)

M Svetlana

OF

PHONE/ MOBILE 9177743061

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED

1184

IRM T-1

IMPORTANT MESSAGE

FOR J. E.

DATE 10/1/05 TIME 2:50 (A.M.) P.M.

M Nadia

OF

PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED J.

a 1184

IMPORTANT MESSAGE

FOR J. E

DATE 10/1/05 TIME 9:30 A.M. P.M.

M Sarah

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE [redacted] confirmed at 11 AM and [redacted] - 4 PM

SIGNED J

a 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 10/1/05 TIME 7:10 A.M. (P.M.)

M John Brockman

OF

PHONE/ MOBILE (212) 595-0208

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED J.

a 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 10/1/05 TIME 10:15 (A.M.) P.M.

M Tatum

OF

PHONE/ MOBILE 574-0400

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED J.

a 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 10/2/05 TIME 10:40 A.M. (circled) P.M.

M Sarah

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Julie is seck and she can't come today

SIGNED J.

a 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 10/1/05 TIME 7:20 A.M. P.M. (circled)

M Jerry Goldsmith

OF

PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED J.

a 1184

IMPORTANT MESSAGE

FOR Mr. J. Epstein

DATE Oct. 2.05 TIME 12:30 A.M. P.M.

M Tatum

OF

PHONE/ MOBILE

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

574-0400 (561)

SIGNED L

a 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 10/2/05 TIME 10:20 A.M. (circled) P.M.

M Julie

OF 301-3590

PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED J.

a 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 10/3/05 TIME 2:50 A.M. P.M. (circled)

M Tila

OF

PHONE/ MOBILE (917) 603-2296

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED J.

a 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 10/2/05 TIME 9:05 A.M. P.M. (circled)

M Sandy Berger

OF

PHONE/ MOBILE (516) 759-2661

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Can you call him at this # between 10:00 - 10:30 PM

SIGNED J.

a 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 10/3/05 TIME 4:10 A.M. P.M. (circled)

M Sarah

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Ashley will be 1/2 hour late

SIGNED J.

a

IMPORTANT MESSAGE

FOR Mr. J. Epstein

DATE 10-2-05 TIME 12:30 A.M. P.M.

M Natalie

OF

PHONE/ MOBILE

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED L

a

item # 30

IMPORTANT MESSAGE

FOR Mr. J.E.

DATE 12/7/04 TIME 6:15 A.M. P.M. (circled)

M Tatum

OF

PHONE/MOBILE (561) 640-0239

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

Please call her

SIGNED

1184

IMPORTANT MESSAGE

FOR Mr. J.E.

DATE 12/09/04 TIME 7:05 A.M. P.M. (circled)

M r David Copperfield

OF

PHONE/MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

"just called to say hello"

SIGNED

1184

IMPORTANT MESSAGE

FOR Mr. J.E

DATE 12/09/04 TIME 7:10 A.M. P.M. (circled)

M Anybody

OF TEXACO Record#

PHONE/MOBILE 1-888-274-5101 X 3108

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

This is in reference to his investment in Texaco, Record#3108

SIGNED

1184

IMPORTANT MESSAGE

FOR

DATE TIME A.M. P.M.

M

OF

PHONE/MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED

1184

SC1184 10/01

IMPORTANT MESSAGE

FOR: Sarah

DATE: 12/19/04 TIME: 9:45 A.M. / P.M.

M: [redacted]

OF: [redacted]

PHONE/MOBILE: (561) [redacted]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE: Please Call her to set up time for tomorrow

SIGNED: [signature]

1184

IMPORTANT MESSAGE

FOR: JE

DATE: 1/12/05 TIME: 4:10 A.M. / (P.M.)

M: Alicia

OF:

PHONE/MOBILE: (305) 588-8013

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE: Please call her.-

SIGNED: [signature]

1184

IMPORTANT MESSAGE

FOR: J.E

DATE: 1/12/05 TIME: 4:25 A.M. / (P.M.)

Mr Lawrence Krauss

OF:

PHONE/MOBILE: (216) 970-3496

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE: He left a message in NY Office, and wants to follow up the conversation.-

SIGNED: [signature]

1184

IMPORTANT MESSAGE

FOR: J.E

DATE: 1/12/05 TIME: 4:25 A.M. / (P.M.)

Mr Lawrence Krauss

OF:

PHONE/MOBILE: (216) 970-3496

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE: He left a message in NY and wants to follow up on the conversation.

SIGNED: [signature]

1184

SC1184 10/01

IMPORTANT MESSAGE

FOR Sarah

DATE 3/21/05 TIME 1:10 A.M. P.M.

M Haley

OF

PHONE/ MOBILE

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Left her cell #

308-0282

SIGNED ✓ 1184

IMPORTANT MESSAGE

FOR J.E.

DATE 3/18/05 TIME 8:05 A.M. (P.M.)

M Jeff Stel[illegible]

OF (212) 744-0770

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED J. 1184

IMPORTANT MESSAGE

FOR Ms. G. Maxwell

DATE 3/19/05 TIME 3:45 A.M. (P.M.)

M Ema

OF Spa The Breakers

PHONE/ MOBILE

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE appointment is at 9:30am tomorrow. Christine is not available if its okay to have another person.

SIGNED L 1184

IMPORTANT MESSAGE

FOR J.E.

DATE 3/18/05 TIME 12:55 A.M. (P.M.)

M Sarah

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED T. 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR J. E.

DATE 4/20/05 TIME 8:10 A.M. (P.M.)

M Tatum

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED J.

1184

IMPORTANT MESSAGE

FOR Sarah

DATE 4/20/05 TIME 1:10 A.M. P.M.

M Tatum

OF

PHONE/ MOBILE

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Left her Tel # 561-684-664

SIGNED [illegible]

1184

IMPORTANT MESSAGE

FOR J. E.

DATE 4/28/05 TIME 9:05 A.M. (P.M.)

M Jean Luc

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE I need a big favor. I hope you will do it.

SIGNED J.

1184

IMPORTANT MESSAGE

FOR J. E.

DATE 4/26/05 TIME 7:10 A.M. P.M.

M Mrs Wexler

OF

PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED J.

1184

SC1184 10/01

IMPORTANT MESSAGE

FOR J. E.

DATE 8/20/05 TIME 8:45 A.M. P.M.

M Tony

OF

PHONE/ MOBILE (561) 790-5475

TELEPHONED		PLEASE CALL	X
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED J.

a 1184

IMPORTANT MESSAGE

FOR J. E

DATE 8/20/05 TIME 12:40 A.M. P.M.

M Tathiana

OF

PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Please Call her

SIGNED J.

a 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 8/20/05 TIME 8:50 A.M. P.M.

M Adriana

OF

PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Britney - confirmed at 4 PM
Who is scheduled for morning?
I belive Julie wants to work.

SIGNED J.

a 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 8/20/05 TIME 7:30 A.M. P.M.

M Sarah

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL	X	SPECIAL ATTENTION	

MESSAGE

SIGNED J.

a 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR J. E.

DATE 9/3/05 TIME 8:50 A.M. P.M.

M Adriana

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE I left message for Ashley to confirm for 11^00 AM and Vanessa for 4:30 PM

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 8/22/05 TIME 9:20 A.M. P.M.

M Nicole

OF

PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 9/4/05 TIME 12:55 A.M. P.M.

M Brittney

OF

PHONE/ MOBILE 662-3093

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She would like to reschedule her time.

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 8/22/05 TIME A.M. P.M.

M GM

OF

PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED J. 1184

SC1184 10/01